

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 30, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from September 23, 2020 through September 29, 2020

Date	Res. #	Resolution Title
9/30	2020-478	Approval of County Bills
9/30	2020-479	Approval of County Home Bills
9/30	2020-480	Appropriation Transfer Approval
9/30	2020-481	Fund Transfer Approval
9/30	2020-482	Personnel Change Approval
9/30	2020-483	Organizational Membership Approval
9/30	2020-484	Board Appointment and/or Board Designation Approval
9/30	2020-485	Approval of Change Order #1 to the Contract with Quick Mow, Inc. for Roadside Mowing Services
9/30	2020-486	Authorization to Transfer Real Properties to the City of Wooster
9/30	2020-487	Resolution Setting Public Hearing Regarding Petitions for Vacation of Alleys in Chester Township
9/30	2020-488	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations
9/30	2020-489	Resolution to Schedule a Joint Public Hearing for Agricultural Security Area (ASA) Application (ORC 931)

Resolution

No. 2020-478

*3*Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020
Subject: **Approval of County Bills**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

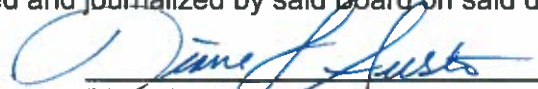
Computer run dated September 29, 2020 for County Bills in the amount of \$212,643.54; Interagency Transaction/Payment batch #6792 & 6794 in the amount of \$65,873.25; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$128,356.54.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2020-479

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020

Subject: **Approval of County Home Bills**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated September 29, 2020 for County Home Bills in the amount of \$26,313.05, Interagency Transaction/Payment batch #6793 in the amount of \$136.45, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-480

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

The following appropriation amounts are to be transferred by the Wayne County Auditor.

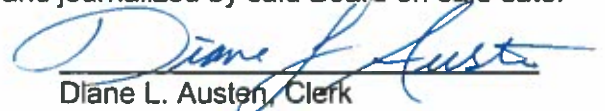
Appropriation Transfers:

Engineer	To cover necessary expenses			
\$10,000.00	From	Contracts/Proj – Bridge	K000K30	030.5002.04.5431.000.000
	To	Contracts/Serv – Bridge	K000K29	030.5002.04.5425.000.000

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-481

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020

Subject: **Fund Transfer Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

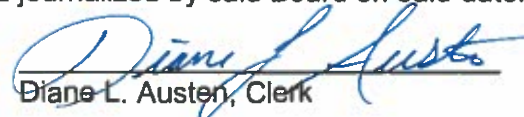
Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$420,000.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 300/N Permanent Improvement	N001-B06 Transfers In Permanent Improvement 300.1925.00.4904. 000.000
To provide for necessary improvements for county buildings per annual plan.					
Commissioners	\$553,125.00	Fund 001(A) General Fund	A015A16 Transfers 001.1915.13.5962. 000.000	Fund 299 (O3) Debt Retirement	O003A10 Multipurpose note repayment 299.1950.00.4904. NP1.000
To provide for multipurpose note payments					
Commissioners	\$27,068.53	Fund 001(A) General Fund	A015A16 Transfers 001.1915.13.5962. 000.000	Fund 299 (O3) Debt Retirement	O003A09 Justice Facility Bond TRF 299.3990.00.4904. 000.000
To provide for debt service for series 2011 Justice Facility Improvement Bonds for 2020 payments, interest					

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-482

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020
Subject: Personnel Change Approval


It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Jeffery Shank	Env. Serv. Worker	10/5/2020	New hire
Care Center	Danielle Taylor	STNA	9/27/2020	F/T to Intermittent
Dog Shelter	Kristen Sparks	Kennel Attendant	9/21/2020 Replaces date of 9/25 from Res. 2020-453	Resigned
Job & Family	Lacey Zellner	Elig. Ref. Supervisor 1	10/9/2020	Resignation

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-483

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020

Subject: **Organizational Membership Approval**

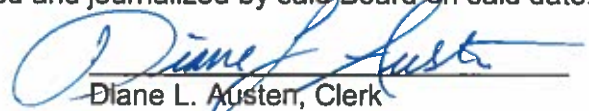
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Bldg. Code	International Code Council, Inc. – I.C.C.		265.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2020-484

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020

Subject: **Board Appointment and/or Board Designation Approval**


It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Name of Board	Appointee/Address	Term
LEPC	Tim Reichel, DPM	Effective immediately through 8/10/2021 (Replacement for Mike Arthur)

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-485

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020

Subject: **Approval of Change Order #1 to the Contract with Quick Mow, Inc. for Roadside Mowing Services**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Name: Quick Mow, Inc.

Purpose: **Roadside Mowing Services**
Change Order #1 – Additional Round 1 Mowing

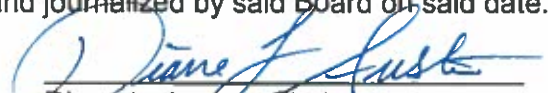
Description	Price per Hour
Additional Round 1 Mowing Services under the same parameters outlined in the contract	\$78.00

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents related to said change order.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2020-486

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020

Subject: **Authorization to Transfer Real Properties to the City of Wooster**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, pursuant to Ohio Revised Code Section 307.10(B), a board of county commissioners may transfer real property in fee simple belonging to the county and not needed for public use to municipal corporations for public purposes upon the terms and in the manner that it may determine to be in the best interests of the county, without advertising for bids, provided that the board shall execute a deed or other proper instrument when such a transfer is approved, and;

WHEREAS, this Board of County Commissioners of Wayne County, Ohio ("Board") has determined that the following real property parcels, as described below and as further described in their accompanying quit-claim deeds, which are currently owned by this Board, are no longer needed for public use by the County and should be transferred to the City of Wooster, a municipal corporation, for public use, as the properties are located within the bounds of the City of Wooster's municipal corporation limits and abut roads under the jurisdiction of the City of Wooster:

- Wayne County Auditor Permanent Parcel No. 57-00038.001 (Parcel No. 3 WD);
- Wayne County Auditor Permanent Parcel Nos. 75-0005.000 (Parcel No. 3 AWD), 75-0006.000, and 68-00607.001 (Parcel Nos. 3 AWD-1); and
- Parcel No. 4 "HIGHWAY;" and

WHEREAS, the City of Wooster has indicated its willingness to accept the above transfers of real property for public use.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio:

SECTION 1. The transfer is approved and the Board is authorized to execute and deliver to the City of Wooster the quitclaim deed attached hereto and incorporated herein as Exhibit A transferring Wayne County Auditor Permanent Parcel No. 57-00038.001 (Parcel No. 3 WD) to the City of Wooster;

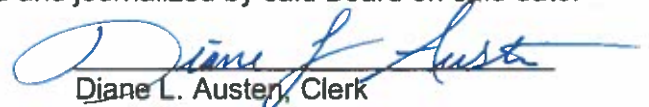
SECTION 2. The transfer is approved and the Board is authorized to execute and deliver to the City of Wooster the quitclaim deed attached hereto and incorporated herein as Exhibit B transferring Wayne County Auditor Permanent Parcel Nos. 75-0005.000 (Parcel No. 3 AWD), 75-0006.000, and 68-00607.001 (Parcel Nos. 3 AWD-1) to the City of Wooster.

Section 3. The transfer is approved and the Board is authorized to execute and deliver to the City of Wooster the quitclaim deed attached hereto and incorporated herein as Exhibit C transferring Parcel No. 4 "HIGHWAY" to the City of Wooster.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

QUIT-CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that the **Board of Wayne County Commissioners**, formally known as the Board of County Commissioners of Wayne County, Ohio, whose tax mailing address is 428 W. Liberty Street, Wooster, Ohio 44691, the Grantor herein, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby GRANT AND QUITCLAIM to the **City of Wooster, Ohio**, whose tax mailing address is 538 N. Market Street, Wooster, Ohio 44691, the Grantee herein, and its successors and assigns, forever, all rights, title, interest, and claim in or to the following described real estate, together with all improvements located thereon, lying in the County of Wayne, State of Ohio, to wit:

See legal description attached as Exhibit A and incorporated by reference as though set forth in full. In said attached legal description, the property being transferred is referred to as "Parcel No. 4 (HIGHWAY)."

Prior Instrument Reference: Vol. 660, Page 543, Instrument No. 199000482273 of the County Recorder of Wayne County, Ohio.

This Quit-Claim Deed does not reflect any restriction, conditions or easements of record.

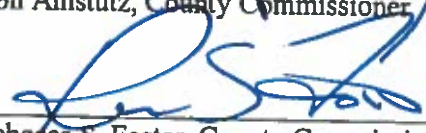
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IN WITNESS WHEREOF, the Grantor, the Board of Wayne County Commissioners, formally known as the Board of County Commissioners of Wayne County, Ohio, has executed this Quit-Claim Deed, by and through its undersigned and duly-elected members, this 30th day of September, 2020.

Board of Wayne County Commissioners,
formally known as the Board of County
Commissioners of Wayne County, Ohio



Ron Amstutz, County Commissioner



Rebecca S. Foster, County Commissioner



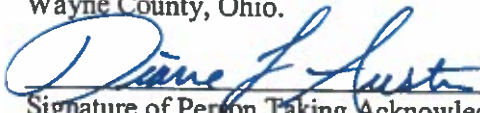
Sue A. Smail, County Commissioner

ACKNOWLEDGEMENT CERTIFICATION

No Oath or Affirmation was Administered to the Signers

State of Ohio)
) SS:
County of Wayne)

The forgoing instrument was acknowledged before me this 30th day of September, 2020, by the above-named Ron Amstutz, Rebecca S. Foster, and Sue A. Smail, County Commissioners of Wayne County, Ohio.



Signature of Person Taking Acknowledgement
Diane L. Austen

Clerk of the Board

Title or Rank

This instrument was prepared by:
Andrea D. Uhler (#0090056)
Assistant Prosecuting Attorney
115 West Liberty Street
Wooster, Ohio 44691
Ph. 330-262-3030

EXHIBIT A

JL1-3 P82

SITUATED in the Wooster Township, Wayne County, Ohio, Section 5, Town 15N, Range 13W and being more fully described as follows:

PARCEL NO. 4 (HIGHWAY)

PERPETUAL EASEMENT FOR HIGHWAY PURPOSES.

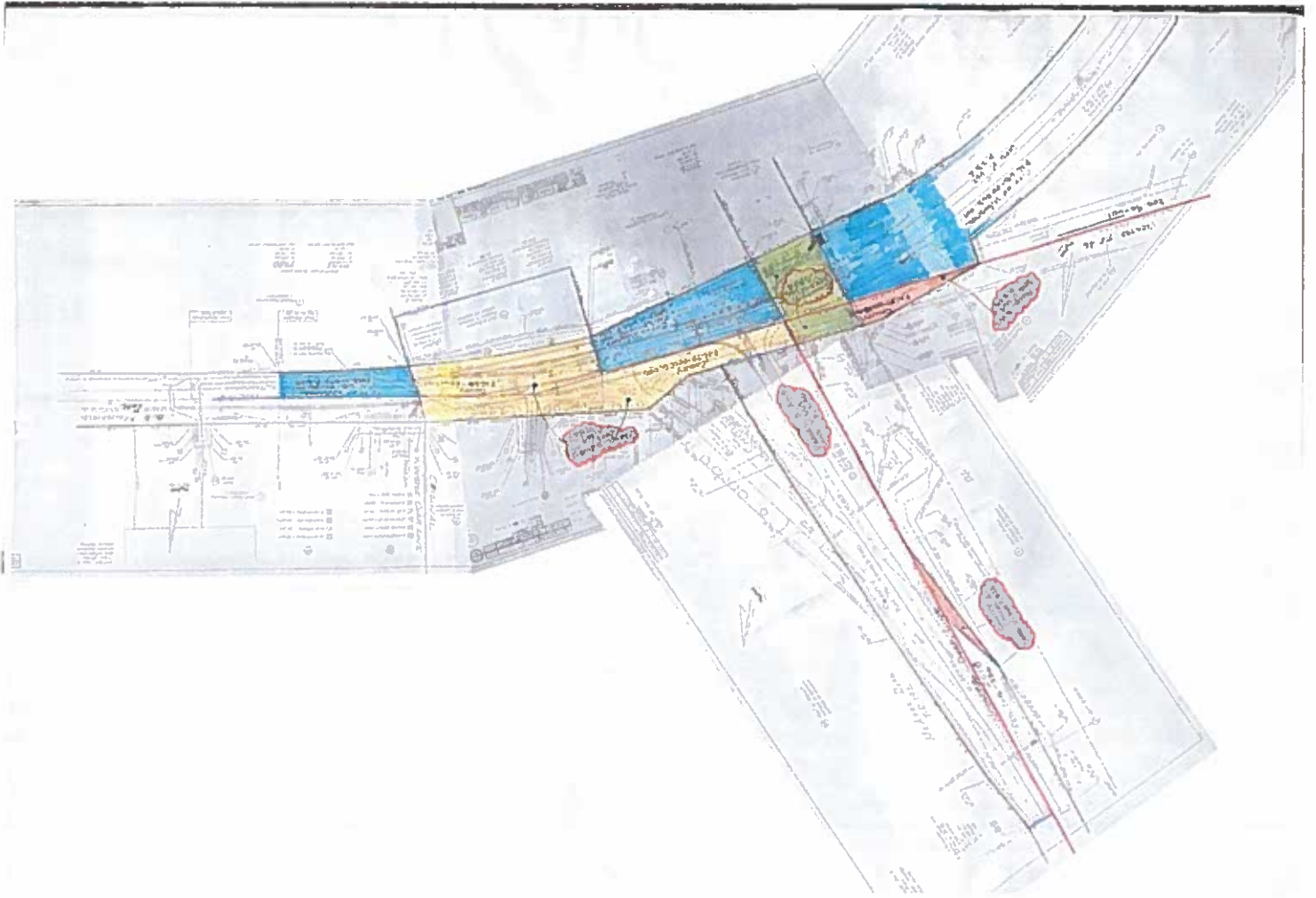
Commencing at an iron pin at the southwest corner of the southwest quarter of Section 5, said point being at S. R. 302 centerline Station 3 + 96.16 of a survey made in 1988 of S. R. 302, relocated T. R. 46 and relocated T. R. 192; thence S 85° 21' 33" E, 103.84 feet along the S. R. 302 centerline to a point on the centerline of Station 5 + .00, said point being the intersection of relocated T. R. 46 centerline Station 18 + 49.77; thence N 4° 38' 57" E, 244.83 feet along relocated T. R. 46 centerline to P. C. Station 20 + 94.60; thence by a curve to the right having a radius of 954.93 feet, an arc distance of 819.25 feet and whose chord is N 29° 13' 36" E, 794.36 feet to a point on relocated T. R. 46 centerline at Station 29 + 13.85, said point being the intersection of a westerly property line of the lands of the owner; thence N 38° 04' 03" W, 60.88 feet along the westerly property line of the lands of the owner to a point on the existing northerly right of way line of T. R. 46 and being 60.85 feet north of and radial to relocated T. R. 46 centerline Station 29 + 11.97 and being the true place of beginning of the herein described parcel; thence N 64° 37' 57" E, 82.01 feet along the existing northerly right of way line of T. R. 46 to a point on the easterly property line of the lands of the owner, said point being 48.52 feet north of and radial to relocated T. R. 46 centerline Station 29 + 88.68 and also being 47.97 feet west of relocated T. R. 192 centerline Station 67 + 52.37; thence S 38° 04' 03" E, 48.84 feet along the easterly property line of the lands of the owner to a point on relocated T. R. 46 centerline Station 29 + 94.09; thence continuing S 38° 04' 03" E, 65.48 feet along the easterly property line of the lands of the owner to a point 65.00 feet south of and radial to relocated T. R. 46 centerline Station 30 + 02.27; thence S 56° 31' 30" W, 80.26 feet to a point on the westerly property line of the lands of the owner, said point being 65.00 feet south of and radial to relocated T. R. 46 centerline Station 29 + 16.12; thence N 38° 04' 03" W, 125.92 feet along the westerly property line of the lands of the owner to the place of beginning containing 0.221 acres, more or less, including the present road which occupies 0.113 acres, more or less.

Grantor claims title by Instrument of record in D. B. 119, Page 396 County Recorder's Office.

PARCEL NO. 4 - 1 (HIGHWAY)

PERPETUAL EASEMENT FOR HIGHWAY PURPOSES.

Commencing at an iron pin at the southwest corner of the southwest quarter of Section 5, said point being at S. R. 302 centerline Station



QUIT-CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that the **Board of Wayne County Commissioners**, formally known as the Board of County Commissioners of Wayne County, Ohio, whose tax mailing address is 428 W. Liberty Street, Wooster, Ohio 44691, the Grantor herein, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby GRANT AND QUITCLAIM to the **City of Wooster, Ohio**, whose tax mailing address is 538 N. Market Street, Wooster, Ohio 44691, the Grantee herein, and its successors and assigns, forever, all rights, title, interest, and claim in or to the following described real estate, together with all improvements located thereon, lying in the County of Wayne, State of Ohio, to wit:

See legal description attached as Exhibit A and incorporated by reference as though set forth in full. In said attached legal description, Auditor's Parcel No. 57-00038.001 is referred to as "Parcel No. 3 WD."

Auditor's Parcel No. 57-00038.001.

Prior Instrument Reference: Vol. 669, Page 544, Instrument No. 199000491504 of the County Recorder of Wayne County, Ohio.

This Quit-Claim Deed does not reflect any restriction, conditions or easements of record.


[Remainder of Page Internationally Left Blank; Signatures on Following Page]

IN WITNESS WHEREOF, the Grantor, the Board of Wayne County Commissioners, formally known as the Board of County Commissioners of Wayne County, Ohio, has executed this Quit-Claim Deed, by and through its undersigned and duly-elected members, this 30th day of September, 2020.

Board of Wayne County Commissioners,
formally known as the Board of County
Commissioners of Wayne County, Ohio



Ron Amstutz, County Commissioner



Rebecca S. Foster, County Commissioner



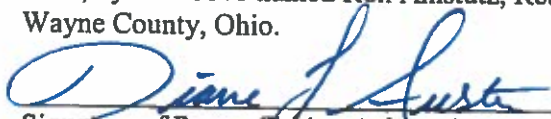
Sue A. Smail, County Commissioner

ACKNOWLEDGEMENT CERTIFICATION

No Oath or Affirmation was Administered to the Signers

State of Ohio)
) SS:
County of Wayne)

The forgoing instrument was acknowledged before me this 30th day of September, 2020, by the above-named Ron Amstutz, Rebecca S. Foster, and Sue A. Smail, County Commissioners of Wayne County, Ohio.



Signature of Person Taking Acknowledgement
Diane L. Austen

Clerk of the Board

Title or Rank

This instrument was prepared by:
Andrea D. Uhler (#0090056)
Assistant Prosecuting Attorney
115 West Liberty Street
Wooster, Ohio 44691
Ph. 330-262-3030

-2-

Situated in the Township of Wooster, County of Wayne, State of Ohio, and in Section 5, Town 15N, Range 13W and being more fully described as follows:

PARCEL NO. 3 WD

Commencing at an iron pin at the southwest corner of the southwest quarter of Section 5, said point being at Station 3 + 96.16 on the centerline of a survey made in 1988 of existing S. R. 302, 103.64 feet to a point on the centerline of S. R. 302 at Station 5 + 00.00, said point being at the intersection of the centerline of relocated T. R. 46 at Station 18 + 49.77; thence N 4° 38' 57" E along the centerline of relocated T. R. 46, 244.83 feet to relocated T. R. 46 centerline Station 20 + 94.60 and the P. C. of a curve; thence northeasterly along the centerline of relocated T. R. 46 and along the arc of a curve deflecting to the right a distance of 819.25 feet, said curve having a radius of 954.93 feet and a chord which bears N 29° 13' 36" E, 794.36 feet to a point at relocated T. R. 46 centerline Station 29 + 13.85 and a point on the westerly property line of the Chesapeake and Ohio Railway; thence N 38° 04' 03" W, along said westerly property line, 30.13 feet to its intersection with the centerline of existing T. R. 46 and the southeast corner of the lands of the owner, said point being 30.12 feet north of and radially to relocated T. R. 46 centerline Station 29 + 12.89 and the true place of beginning of the herein described parcel; thence S 64° 37' 57" W along the southerly property line of the lands of the owner and the centerline of existing T. R. 46, 162.24 feet to a point 73.17 feet north of and radially to relocated T. R. 46 centerline Station 27 + 64.31; thence N 51° 41' 06" E, 133.88 feet to a point on the existing northerly right of way line of T. R. 46, said point being 65.89 feet north of and radially to relocated T. R. 46 centerline Station 28 + 91.79; thence N 64° 37' 57" E along the existing northerly right of way line of T. R. 46, 25.00 feet to a point on the easterly line of the lands of the owner and the westerly line of the lands of the Chesapeake and Ohio Railway at a point 60.85 feet northerly and radially to relocated T. R. 46 centerline Station 29 + 11.97; thence S 38° 04' 03" E along the westerly line of the Chesapeake and Ohio Railway and the easterly property line of the lands of the owner 30.75 feet to the place of beginning and containing 0.065 acres, more or less, including the present road which occupies 0.065 acres, more or less,

54.

QUIT-CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that the **Board of Wayne County Commissioners**, formally known as the Board of County Commissioners of Wayne County, Ohio, whose tax mailing address is 428 W. Liberty Street, Wooster, Ohio 44691, the Grantor herein, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby GRANT AND QUITCLAIM to the **City of Wooster, Ohio**, whose tax mailing address is 538 N. Market Street, Wooster, Ohio 44691, the Grantee herein, and its successors and assigns, forever, all rights, title, interest, and claim in or to the following described real estate, together with all improvements located thereon, lying in the County of Wayne, State of Ohio, to wit:

See legal descriptions attached as Exhibit A and incorporated by reference as though set forth in full. In said attached legal descriptions, Auditor's Parcel No. 75-0005.000 is referred to as "Parcel No. 3 AWD" and Auditor's Parcel Nos. 75-0006.000 and 68-00607.001 are referred to as "Parcel No. 3 AWD-1."

Auditor's Parcel Nos. 75-0005.000, 75-0006.000, and 68-00607.001.

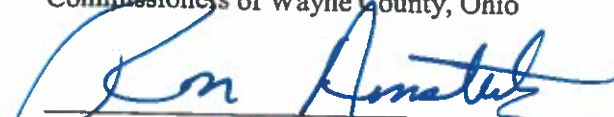
Prior Instrument Reference: Vol. 669, Page 544, Instrument No. 199000491504 of the County Recorder of Wayne County, Ohio.

This Quit-Claim Deed does not reflect any restriction, conditions or easements of record.


[Remainder of Page Internationally Left Blank; Signatures on Following Page]

IN WITNESS WHEREOF, the Grantor, the Board of Wayne County Commissioners, formally known as the Board of County Commissioners of Wayne County, Ohio, has executed this Quit-Claim Deed, by and through its undersigned and duly-elected members, this 30th day of September, 2020.

Board of Wayne County Commissioners,
formally known as the Board of County
Commissioners of Wayne County, Ohio



Ron Amstutz, County Commissioner



Rebecca S. Foster, County Commissioner



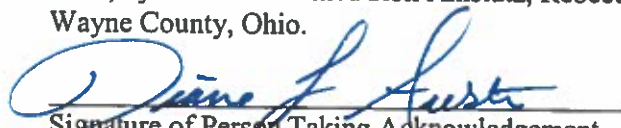
Sue A. Smail, County Commissioner

ACKNOWLEDGEMENT CERTIFICATION

No Oath or Affirmation was Administered to the Signers

State of Ohio)
) SS:
County of Wayne)

The forgoing instrument was acknowledged before me this 30th day of September, 2020, by the above-named Ron Amstutz, Rebecca S. Foster, and Sue A. Smail, County Commissioners of Wayne County, Ohio.



Signature of Person Taking Acknowledgement
Diane L. Austen
clerk of the Board

Title or Rank

This instrument was prepared by:
Andrea D. Uhler (#0090056)
Assistant Prosecuting Attorney
115 West Liberty Street
Wooster, Ohio 44691
Ph. 330-262-3030

-3-

PARCEL NO. 3 AWD

Commencing at an iron pin at the southwest corner of the southwest quarter of Section 5, said point being at Station 3 + 96.16 on the centerline of a survey made in 1988 of existing S. R. 302 and relocated T. R. 46; thence S 85° 21' 33" E along the centerline of S. R. 302, 103.84 feet to a point on the centerline of S. R. 302 at Station 5 + 00.00, said point being at the intersection of the centerline of relocated T. R. 46 at Station 18 + 49.77; thence N 04° 38' 37" E along the centerline of relocated T. R. 46, 244.63 feet to relocated T. R. 46 centerline Station 20 + 94.60 and the P. C. of a curve; thence northeasterly along the centerline of relocated T. R. 46 and along the arc of a curve deflecting to the right a distance of 899.49 feet, said curve having a radius of 934.93 feet and a chord which bears N 31° 38' 04" E, 866.63 feet to a point at relocated T. R. 46 centerline Station 29 + 94.09 and a point on the easterly property line of the Chesapeake and Ohio Railway; thence N 38° 04' 03" W along said easterly property line 18.09 feet to its intersection with the centerline of existing T. R. 46 and the southwest corner of the lands of the owner, said point being 17.97 feet north of and radially to relocated T. R. 46 centerline Station 29 + 92.03; thence continuing N 38° 04' 03" W along said easterly line of the Chesapeake and Ohio Railway and said westerly line of the lands of the owner 30.75 feet to its intersection with the northerly line of the existing right of way of existing T. R. 46 at a point 48.52 feet north of and radially to relocated T. R. 46 centerline Station 29 + 88.68 and 47.97 feet west of and at right angles to Station 67 + 52.37 on the centerline of T. R. 192 according to said 1988 survey of the centerline of relocated T. R. 46 and T. R. 192 and the true place of beginning of the herein described parcel; thence continuing along said westerly property line of the lands of the owner N 38° 04' 03" W, 827.58 feet to a point on the centerline of existing T. R. 192 at Station 61 + 25.03 where the centerline of relocated T. R. 192 begins with a curve; thence N 51° 29' 02" E, 33.35 feet to a point on the existing easterly right of way line of T. R. 192 at a point 33.35 feet east of and at right angles to T. R. 192 centerline Station 61 + 25.03; thence S 49° 09' 44" E, 73.35 feet to a point 44.74 feet east of and radially to relocated T. R. 192 centerline Station 62 + 00.10; thence S 43° 30' 38" E, 200.00 feet to a point 45.00 feet east of and at right angles to relocated T. R. 192 centerline Station 64 + 01.08; thence S 42° 32' 51" E, 244.34 feet to a point 43.01 feet east of and at right angles to relocated T. R. 192 centerline Station 66 + 43.48; thence S 40° 45' 38" E, 134.07 feet to a point on the existing northerly

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right of way line of existing T. R. 46, said point being 43.00 feet east of and at right angles to relocated T. R. 192 centerline Station 67 + 77.42, the same being 42.52 feet north of and radially to relocated T. R. 46 centerline Station 30 + 78.59; thence S 64° 37' 57" W along the existing northerly right of way line of T. R. 46, 94.35 feet to the place of beginning and containing 1.006 acres, more or less, including the present road which occupies 0.418 acres, more or less.

PARCEL NO. J AWD-i

Commencing at an iron pin at the southwest corner of the southwest quarter of Section 5, said point being at S. R. 302 centerline Station J + 96.16 of a survey made in 1988 of S. R. 302, relocated T. R. 46 and relocated T. R. 192; thence S 85° 21' 13" E 103.84 feet along the S. R. 302 centerline to a point on the centerline at Station 5 + 100; said point being the intersection of relocated T. R. 46 at centerline Station 18 + 49.77; thence N 4° 38' 57" E, 244.83 feet along relocated T. R. 46 centerline to P. C. Station 20 + 94.60; thence by a curve to the right having a radius of 954.93 feet, an arc distance of 986.19 feet and whose chord is N 34° 14' 06" E, 942.95 feet to a point on relocated T. R. 46 centerline at P. C. Station 30 + 90.79; thence by a curve to the right having a radius of 1,909.86 feet, an arc distance of 139.43 feet and whose chord is N 65° 54' 41" E, 139.40 feet to a point on relocated T. R. 46 centerline Station 32 + 20.22; thence N 25° 22' 03" W, 15.60 feet to a northwest property corner of the lands of the owner, said property corner being 15.57 feet north of and radial to relocated T. R. 46 centerline Station 32 + 19.31 and being the true place of beginning for the herein described parcel; thence S 64° 37' 57" W, 229.86 feet along a southerly property line of the lands of the owner to a point at the southwest property corner of the lands of the owner being 17.97 feet north of and radial to relocated T. R. 46 centerline Station 29 + 92.03; thence N 381 04' 03" W, 30.75 feet along the westerly property line of the lands of the owner to a point 48.52 feet north of and radial to relocated T. R. 46 centerline Station 29 + 88.68; said point also being 47.97 feet west of and at right angles to relocated T. R. 192 centerline Station 67 + 52.37 and the existing northerly T. R. 46 right of way line; thence N 64° 37' 57" E, 137.63 feet along the existing T. R. 46 right of way line to a point 42.34 feet north of and radial to T. R. 46 centerline Station 31 + 20.88; thence N 39° 55' 37" E, 60.41 feet to a point on the existing northerly T. R. 46 right of way line 68.92 feet north of and radial to relocated T. R. 46 centerline Station 31 +

+ 00.00

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73.70; thence N 77° 13' 20" E, 270.94 feet along the existing northerly T. R. 46 right of way line to a point on the easterly property line of the lands of the owner 37.11 feet north of and radial to relocated T. R. 46 centerline Station 34 + 35.74; thence S 25° 22' 03" E, 68.15 feet along the easterly property line of the lands of the owner to a point 30.00 feet south of and radial to relocated T. R. 46 centerline Station 34 + 47.55; thence by a curve to the left having a radius of 1,879.86 feet, an arc distance of 221.99 feet and whose chord is S 71° 26' 25" W, 221.86 feet to a point on a westerly property line of the lands of the owner 30.00 feet south of and radial to relocated T. R. 46 centerline Section 32 + 22.01; thence N 25° 22' 03" W, 45.65 feet along a westerly property line of the lands of the owner to the place of beginning containing 0.589 acres, more or less, including the present road which occupies 0.517 acres, more or less.

PARCEL NO. 3 T

Beginning at the intersection of the easterly property line of the lands of the owner and the existing northerly right of way line of T. R. 46, said intersection being 60.58 feet north of and radial to relocated T. R. 46 centerline Station 29 + 11.97 of a survey made in 1988 and being the true place of beginning of the herein described parcel; thence S 64° 37' 57" W, 25.00 feet along the existing northerly right of way line to a point 65.89 feet north of and radial to relocated T. R. 46 centerline Station 28 + 91.79; thence N 21° 11' 33" E, 28.38 feet to a point on the easterly property line of the lands of the owner, said point being 80.84 feet north of and radial to relocated T. R. 46 centerline Station 29 + 11.41; thence S 38° 04' 03" E 20.00 feet along the easterly property line of the lands of the owner to the place of beginning containing 0.006 acres, more or less.

PARCEL NO. 3 AT

Commencing at a northwest corner of a 0.67 acre parcel of the lands of the owner, said point being 15.37 feet north of and radial to relocated T. R. 46 centerline Station 32 + 19.31 in a survey made in 1988; thence S 25° 22' 03" E, 45.65 feet along the westerly property line of the lands of the owner to a point 30.00 feet south of and radial to T. R. 46 centerline Station 32 + 22.01 and being the true place of beginning of the herein described parcel; thence to a point 30.00 feet south of and radial to relocated T. R. 46 centerline Station 34 + 47.55 by a curve to the right having a radius of 1,879.86 feet, an arc distance of

Resolution

No. 2020-487

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020

Subject: **Resolution Setting Public Hearing Regarding Petitions for Vacation of Alleys in Chester Township**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Board of County Commissioners of Wayne County, Ohio, set the date, time, and location of public hearings regarding the vacations of alleys in Chester Township, Wayne County, Ohio, as follows:

Chester Twp. Ord./Res. No.	Road Description	Date, Time, and Location of Hearing
2020-9-1	Vacation of all of Alley, 16 feet wide, between Hiner Road, TR140, and West Alley in the Unincorporated Village of New Pittsburg. Situated in the NW Qtr. of Sec. 30 and the NE Qtr. of Sec. 30, Twp. 20N, R14W in Chester Twp., Wayne County, Ohio and being a strip of land 16' by 160' between Sublot 48 (P.N. 10-00611.000) and Sublot 49 (P.N. 10-00561.000) as recorded in Frederick Rice's Addition to New Pittsburgh Vol. 2, Page 41 Wayne County Map Records	Wednesday, October 28, 2020, immediately following the Board's 9:00 AM Regular Session, in the Meeting Room on the Upper Level of the Wayne County Administration Building, 428 W. Liberty Street, Wooster, Ohio 44691
2020-9-2	Vacation of the north part of West Alley, 16 feet wide, in the Unincorporated Village of New Pittsburg. Situated in the NE Qtr. of Sec. 30, Twp. 20N, R14W, in Chester Twp., Wayne County, Ohio and being a strip of land 16' by 180' between Sublot 45 (P.N. 10-00145.000) and Sublot 43 (P.N. 10-00144.000) and adjoining P.N. 10-01509.007 and P.N. 10-00193.000 as recorded in Frederick Rice's Addition to New Pittsburgh Vol. 2, Page 41 Wayne County Map Records	Wednesday, October 28, 2020, immediately following the Board's 9:00 AM Regular Session, in the Meeting Room on the Upper Level of the Wayne County Administration Building, 428 W. Liberty Street, Wooster, Ohio 44691

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-488

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020

Subject: **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, an amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued;

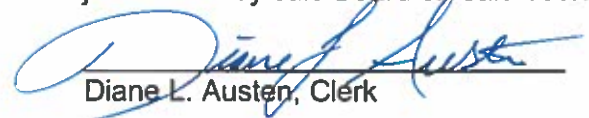
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Wayne County, Ohio, that approval is hereby granted of the Tax Incentive Review Council's (TIRC) Enterprise Zone recommendations as listed below.

<u>Chester Township</u> Scot Industries Agreement 115-11-01	Continue	01/19/2011 – 12/31/2022
<u>Chippewa Township</u> Bent Ladder, LLC Agreement 115-15-100	Continue	03/17/2015 – 12/31/2027
<u>Dalton Village</u> 3-D Meats LLC & LSH Acquisitions & Leon Hilty Agreement 115-13-01	Continue	12/4/2013 – 12/31/2025
P. Graham Dunn, INC Agreement 115-16-01	Continue	09/19/2016 – 12/31/2026
<u>East Union Township</u> Lowe & Young LLC Agreement 115-13-100	Continue	06/06/2013 – 12/31/2026
JAWS Enterprises, LLC (Preferred Airparts, LLC) Agreement 115-16-02	Continue	11/03/2016 – 12/31/2026
<u>Mount Eaton Village</u> Ripich Enterprises, Limited and AT&F Agreement 115-19-01	Continue	04/03/2019 – 12/31/2031
Flex Technologies, INC. Agreement 115-17-02	Continue	10/11/2017 – 12/31/2028

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-489

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 30, 2020

Subject: **Resolution to Schedule a Joint Public Hearing for Agricultural Security Area (ASA) Application (ORC 931)**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the following landowners have submitted an application pursuant to Ohio Revised Code Section 931 to request that their properties be enrolled in an Agricultural Security Area (ASA); and

Green & Wayne Township:

Ramseyer Real Estate LTD an Ohio LLC (761.487 acres); Carlye L. Cebul, Trustee (Crossback LLC) (86.169 acres); DD Ramsyer Farm LLC (64.658 acres); Ross A. Carmony (212.529 acres).

WHEREAS, pursuant to ORC a Public Hearing is to be held within 45 days of the ASA application date if scheduled with the Township Trustees as a joint hearing or within 60 days if the Board of Commissioners holds a hearing separate from the Township Trustees; and

WHEREAS, Green and Wayne Township Trustees have agreed to hold a joint public hearing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, Wayne County, Ohio hereby schedule a Public Hearing for comment and review of the ASA application on Wednesday, November 4, 2020, immediately following the 9AM Commissioners' Session at the County Administration Building, 2nd floor meeting room, 428 W. Liberty Street, Wooster, Ohio.

Public notice shall be published as required by Ohio Revised Code in a local newspaper within 30 days of Public Hearing.

Notice of Public Hearing shall be sent to the following:

School Superintendent of each school district within the proposed ASA
County Engineer of each county in which the ASA would be located
Any Municipality within one-half mile of the boundaries of the proposed ASA (if requested)
Director of Ohio Department of Transportation

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk